

Feb 24, 2025
Sloan Council Meeting
Special Meeting

1. Mayor Copple called the Council Meeting to order at 7:00 PM
 - a. **Roll Call:** Larson, Stoulil, Mitchell, Brekke, Burton (absent)
Also present: Deputy Norm Peterson, Tom Grafft & Amanda Goodenow (Engineers with I&S), Angie Lutt, Veronica Stewart, Dave Meyers (maintenance), City Attorney John Hines and City Clerk Dixie Iverson.
2. This Council Meeting was re-scheduled from February 20th to February 24th due to not having a quorum for the Feb 20th meeting.
3. Deputy Peterson gave the directed patrol report.
4. **Open Session:**
 - a. Tom Grafft presented 3 options to the council for updating our water treatment facility. The council were all in agreement to go with the option of studying the feasibility of using the existing water treatment site. Tom Grafft and Amanda Goodenow will return to a future meeting with costs, etc. At that time, the council will formally approve that option or discard it for a different option.
 - b. Angie Lutt was present to discuss what can be done about a certain dog running at large and acting aggressively toward people and other dogs. The city attorney will start with a letter to the owner explaining the repercussions of ignoring city ordinances.
5. **Consent Agenda:**

Brekke made a motion and Larson seconded to approve the consent agenda. No further discussion. All ayes...MC
6. **Building Permits:** Mitchell made a motion and Brekke seconded to approve Permit 2025-01 for Herrity Construction. No further discussion. All ayes...MC
Brekke made a motion and Stoulil seconded to approve Permit 2025-02 for Jarod Foster. No further discussion. All ayes...MC
Brekke made a motion and Larson seconded to approve modification to Permit 2024-13 (A) for Lakeport Properties. No further discussion. All ayes...MC
7. **Maintenance Report:** David Meyers gave an up-to-date maintenance report.
 - a. Councilman Larson had some question about alleys and easements.

Revenues received by FUND for the month of Jan 2025

Interest earned	276.13
General	4,368.41
Road Use Tax	12,381.04
Local Option Sales Tax	21,603.67
Debt Service	369.09
Water	7,996.03
Sewer	28,650.38
Garbage	11,931.24
Transfers In/Out	39,385.34
TOTAL REVENUES	126,961.33

Bills Approved: January 17, 2025, through February 20, 2025:

ACS-WW Testing-1557.00; AC'S PCS-Monthly Contract, Labor to Install Virus protection App on Computers-1092.49; BATTERIES PLUS-Items for Water Plant & Phone Cord-129.12; BOMGAARS-Shop Supplies, Park-430.03; CASEY'S MASTERCARD-Fuel..2 Mo's-794.86; CHN-Garbage Service-8087.10; COLUMN SOFTWARE PBC-Legals-132.15; CRARY HUFF LAW FIRM-Monthly Attorney Fees-438.00; CUT RITE LLC-Lawn Care City Property-5028.94; DELTA DENTAL of IOWA-Vision Ins-53.88; EAKES OFFICE SOLUTIONS-Cleaning Supplies-485.79; EFTPS-Fed/FICA Tax-6907.56; FASTENAL CO-Park Eq. Repairs-105.29; GOLDIES AUTO BODY-Signs on RTV-140.00; GPM-Silicone Pump Tubing, ETC-366.50; HAWTHORN TRANSPORTATION-Freight on Street Salt Delivery-1080.99; I&S GROUP INC-Project 24-31694..Water System-2300.00; IMFOA-Membership Dues-50.00; IOWA PRISON INDUSTRIES-Stop Signs-591.80; IPERS-IPERS-4397.25; LAKEPORT HEATING & COOLING-Completed Mtn Per Agreement-730.00; LONG LINES-Phone, Fax, Internet-421.00; MENARDS-Items to Hang TVs at Comm Hall-163.20; MID-AMERICAN ENERGY-Electric & Gas Usage-5149.67; OFFICE ELEMENTS-Office Supplies-107.52; PVS DX, INC-Rental-30.00; RASMUSSEN LUMBER CO-Park Eq. Repairs-292.91; SIOUXLAND DISTRICT HEALTH-Water Testing-71.00; SLOAN POST OFFICE-Stamp, Cert Letter-1409.68; TREASURER STATE OF IOWA-Wet Tax & Sales Tax for Jan 2025-600.87; TRIPLE C PEST CONTROL-Mosquito Fogging for 2025-3990.00; VERISON WIRELESS-Cell Phones-124.41; VISUAL EDGE IT-Overage copies for Jan 2025-87.36; WELLMARK-Employee Health Ins-34.76

CLAIMS TOTAL: \$47,381.13

**FUND TOTALS: GENERAL FUND-26,727.04; GENERAL COMM IMPROVEMENT FUND-858.83;
ROAD USE TAX FUND-6,213.25; CAPITOL PROJECT FUND-2,300.00; WATER FUND-4,834.93;
SEWER FUND-6,447.08**

8. Unfinished business:

- a.** Brekke made a motion and Larson seconded to accept the quote from Electric Pump for Omnisite Services. No further discussion. All ayes...MC
- b.** Mitchell made a motion and Brekke seconded to re-imburse Zach Greder for the payment he made to Roto-Rooter for City's sewer line blockage. No further discussion. All ayes...MC

9. New Business:

- a.** Department Head Reports: Larson (sewer): NONE, Brekke (water): NONE, Burton (streets): ABSENT, Stoulil (parks & rec): NONE, Mitchell (buildings): Suggested that city building should be re-keyed.
- b.** Brekke made a motion and Mitchell seconded to approve the IDOT Agreement that has to do with Fiber Optic install in part of city right-of-way and to approve having the mayor sign the agreement. No further discussion. All ayes...MC
- c.** Larson made a motion and Brekke seconded to adopt and approve **RESOLUTION 2025-02...a Resolution to set a Property Tax Levy Hearing date and time of March 20, 2025, at 6:45pm at a Special Meeting.** No further discussion. All ayes...MC
ROLL CALL VOTE: Larson (Yes), Brekke (Yes), Stoulil (Yes), Mitchell (Yes), Burton (Absent)
- d.** Mitchell made a motion and Stoulil seconded to adopt **"proposed" amendment #1 for the FY25 Budget** and order a **NOTICE OF PUBLIC HEARING** to be held on March 20, 2025, at the regular scheduled Council Meeting at 7:00pm. No further discussion. All ayes...MC

10. Updates from City Clerk:

- a.** Larson made a motion and Mitchell seconded to approve of having the City Clerk apply for the MRHD Spring Target Grant. No further discussion. All ayes...MC

Mayor Copple adjourned the meeting at 8:36 P.M.

Next scheduled Regular Council Meeting: March 20, 2025

Robert Copple – Mayor

Dixie D Iverson – City Clerk